STATE OF ILLINOIS SECRETARY OF STATE SECURITIES DEPARTMENT

FILE NO. 1100471

ORDER OF CANCELLATION

TO THE RESPONDENT:

MF Global, Inc.(B/D#: 6731) 717 Fifth Avenue, 9th Floor New York, New York 10022

This matter having come on for consideration before JESSE WHITE, Secretary of State, through his designated representative, the Securities Director, and having been fully advised in the premises by the staff of the Illinois Securities Department, Office of the Secretary of State, (the "Department") herein finds:

- 1. That MF Global, Inc., (the "Respondent") is now and at all times relevant hereto was registered as a dealer in the State of Illinois pursuant to Section 8 of the Illinois Securities Law [815 ILCS 5/1 et seq.] (the "Act").
- 2. That as of October 31, 2011 the Respondent's entire business operation was placed into receivership under the auspices of the Financial Industry Regulatory Authority ("FINRA").
- 3. That on or about November 2, 2011, the Respondent's parent entities, MF Global Holdings, Ltd. and MF Global Finance USA, Inc., filed for protection under Chapter 11 of the Federal Bankruptcy Act, United States Bankruptcy Court, Southern District of New York, Docket #11015059 and #11015058 respectively.
- 4. That Section 8.E(2) of the Act provides, inter alia, that if the Secretary of State finds that any registrant or applicant for registration is no longer in business as a dealer or cannot be located after reasonable search, the Secretary of State may by order cancel the registration or application.

- 5. That the Department has determined that the Respondent has ceased to do business as a dealer in the State of Illinois.
- 6. That it is in the public interest to enter an order which cancels the dealer registration of the Respondent in the State of Illinois.

NOW THEREFORE IT IS HEREBY ORDERED: That the dealer registration of the Respondent in the State of Illinois is hereby cancelled.

DATED: This 23 day of Mews 2011.

JESSE WHITE Secretary of State State of Illinois

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